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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Diamond Glass Services Incorporated

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 10, 2005

HUBCO

SUBJECT: DIAMOND SERVICES INCORPORATED
REF: W05000001216

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FAX Aud. #: H05000004612
Letter Number: 905A000001618

ARTICLES OF INCORPORATION

H05000004612
SECRETARY OF STATE
DIVISION OF CORPORATION
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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Diamond Glass Services Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Diamond Glass Services Incorporated
1705 Saxon Boulevard
Deltona, FL 32725**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Damon Ansley Pitts
1705 Saxon Boulevard
Deltona, FL 32725**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Damon Ansley Pitts - President
1705 Saxon Boulevard
Deltona, FL 32725**

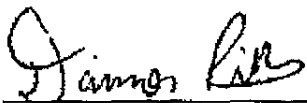
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Damon Ansley Pitts
1705 Saxon Boulevard
Deltona, FL 32725**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of January 2005.



Damon Ansley Pitts - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Diamond Glass Services Incorporated**

2. The name and address of the registered agent and office is:

Damon Ansley Pitts

Name

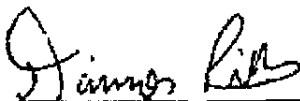
1705 Saxon Boulevard

(P.O. Box or Mail Drop Box NOT Acceptable)

Deltona, FL 32725

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Damon Ansley Pitts
SIGNATURE

January 4, 2005

(Date)

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DIVISION OF CORPORATIONS
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